

**CITY OF SEABROOK  
RESOLUTION NO. 2020-02**

**ESTABLISHMENT OF  
THE CAROTHERS COASTAL GARDENS TASK FORCE II**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SEABROOK, TEXAS FORMALLY ESTABLISHING THE CAROTHERS  
COASTAL GARDENS TASK FORCE II AND ESTABLISHING  
PARAMETERS AND CRITERIA FOR SUCH ADVISORY BODY**

**WHEREAS**, after receiving the final report from the Carothers Coastal Gardens Task Force on January 7, 2020, the City Council of Seabrook voted unanimously to create a new Carothers Coastal Gardens Task Force, officially, referred to as, “The Carothers Coastal Garden Task Force II (CCGTFII)”;

**WHEREAS**, the Carothers Coastal Garden Task Force II shall be made up of seven (7) members. Each shall be residents within the corporate limits of the City of Seabrook and shall have been a resident for a period of at least twelve (12) months prior to appointment; and

**WHEREAS**, the City Council of the City of Seabrook shall appoint a Chairperson and Vice Chairperson. A quorum shall consist of four (4) members of the Task Force qualified and serving; and

**WHEREAS**, the term of office of the Carothers Coastal Garden Task Force II shall be six (6) months with a potential six (6) months extension or as otherwise determined by City Council; and

**WHEREAS**, the Carothers Coastal Garden Task Force II shall not have the authority to incur expenses or any other costs, debts or liabilities unless previously approved in writing by the City Manager or City Council; and

**WHEREAS**, the Carothers Coastal Gardens Task Force II shall be assembled without the requirement of adhering to the Open Meetings Act, which would be inapplicable, it being the expressed intent that the Carothers Coastal Gardens Task Force II will be strictly an advisory body to the City Council and the City Manager or designee, and shall not attempt to supervise, control city business or policy; however, all meetings shall be open to the public; and

**WHEREAS**, the Carothers Coastal Garden Task Force II has the authority as required, subject to the terms herein, to create subcommittees within the Task Force members to create work product that then will be presented to a quorum of the Task Force for review and possible approval; and

**WHEREAS**, after review of the applications received, the Council will select 7 residents to serve on the Carothers Coastal Garden Task Force II.

**WHEREAS**, once City Council has approved the members of the Carothers Coastal Garden Task Force II, the Task Force shall during the next six (6) month period, or as otherwise determined by City Council, shall be tasked with gathering information as it relates to future use for the Carothers Coastal Gardens Improvements and Open Space. A report shall include: 1) a recommendation of the best future use of property not to exclude if the sale of the property in its entirety, or as a portion is appropriate; 2) a budget for proposed uses; 3) to identify viable grant opportunities; 4) to identify viable sustainable corporate sponsorships; 5) to identify other viable sustainable funding sources; 6) consider how the proposed uses may impact the neighboring residential properties; and 7) any other information specifically requested by City Council; and

**WHEREAS**, the Carothers Coastal Garden Task Force II at the conclusion of the (6) month review period, or as otherwise determined by City Council, shall provide a report of its findings to the City Council;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:**

**Section 1.** That the charge of the CCGTFII is as follows:

1. To evaluate and propose the best future use and/or disposition of property (i.e. possible utilization or sale of property either in its entirety, or as a portion); and
2. To formulate a budget for proposed uses; and
3. To identify viable grant opportunities; and
4. To identify viable sustainable corporate sponsorships; and
5. To identify any other viable sustainable funding sources; and
6. To consider how the proposed uses may impact the neighboring residential properties; and
7. To provide any other information specifically requested by City Council; and
8. Take into consideration that recommendations will be evaluated by the City Council and administration for accountability to the voters and taxpayers of

the City, the City resources and funds shall first and foremost serve the welfare of the citizens of the City of Seabrook.

Approved and adopted this the 18th day of February, 2020.

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*Thomas G. Kolupski*  
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Thomas G. Kolupski  
Mayor

ATTEST:

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*Robin Lenio*  
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Robin Lenio, TRMC  
City Secretary

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